



## TRANS INDIA HOUSE IMPEX LIMITED

(Formerly known as IO System Limited)

CIN: L74110UP1987PLC008764

REGI. OFFICE: OFFICE NO. 1109, CORPORATE PARK TOWER, A/1, PLOT NO.7A/1, SECTOR 142, NOIDA, NOIDA Gautam  
Buddha Nagar UP 201301 IN

Corp. off.: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B .M.W. SHOW ROOM, THALTEJ AHMEDABAD 380054 GJ  
IN

Email: [compliance@tihil.co.in](mailto:compliance@tihil.co.in); Tel +91-79-46008108

02-11-2022

To,  
The Corporate Relation Department  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai-400001

Kind Attn: Manager, Listing Department  
Stock Code: 523752

Dear Sir/ Madam,

**Subject: Intimation to BSE under regulation 29 of SEBI (LODR), 2018 Notice of Board Meeting**

A meeting of Board of Directors of Trans India House Impex Limited will be held on Thursday, 10<sup>th</sup> Day of November, 2022 at 4.00 P.M. at Corporate Office of the Company situated at B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B.M.W. Show Room, Thaltej Ahmedabad-380054, to consider and take on record the Standalone financial results of the Company for the quarter and Half year ended on 30<sup>th</sup> September, 2022.

Further, in accordance with the Company's code of prevention of Insider trading, the trading window for dealing in the Company's securities was closed from 01<sup>st</sup> day of October, 2022 and will open 48 hours after the said financial results are declared to the stock exchanges.

Kindly take the same on record.

Thanking You!  
Yours faithfully,

**For Trans India House Impex Limited**

MRUGESH ASHWIN  
KUMAR VYAS

Digitally signed by MRUGESH  
ASHWIN KUMAR VYAS  
Date: 2022.11.02 15:34:21  
+05'30'

Mrugesh Vyas  
(Company Secretary)  
ACS: 49190

